

# MEETING SUMMARY – ACTION TAKEN REPORT

## October 11-12, 2006 – Santa Rosa, California

### Wednesday, October 11, 2006

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>Status</u>	<u>CT Followup Required</u>
1	1.1	Roll Call	All Commissioners were in attendance the first day; all Commissioners were present the second day except Commissioner Hallisey. .	
2	1.10	Welcome to Sonoma County	Information Only	
3	1.11	Report on Sonoma County's Transportation Needs, Challenges and Opportunities	Information Only	
4	1.2	Approval of Minutes for September 6-7, 2006 Meetings	Approved	
5	1.5	Commissioners' Meetings for Compensation	Approved, as modified.	
6	4.4	Hearing/Adopt FFY 2006-07 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program <b>Resolution G-06-14</b>	Approved	
7	1.7	Report by Caltrans' Director and/or Deputy Director	Information Only	
8	<del>4.5</del>	<del>Overview of SHOPP</del>	Withdrawn prior to CTC meeting.	
9	4.2	Draft Corridor Mobility Investment Account Guidelines	Information Only.	

### Thursday, October 12, 2006

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>Status</u>	<u>CT Followup Required</u>
10	1.4	Commission Reports	Information Only	
11	1.3	Executive Director's Report	Information Only.	
12	4.1	State and Federal Legislative Matters	No Action Taken. CTC executive committee to meet and set legislative agenda.	
13	1.6	Report by Agency Secretary and/or Deputy Secretary	Information Only	
14	1.8	Report by Regional Agencies Moderator	Information Only	
15	1.9	Report by Rural Counties Task Force Chair	Information Only	
16 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. 20 Projects totaling \$41,379,000.	Information Only	
17 IC	2.5f.(2)	Informational Report on Seismic Retrofit (Prop. 192, Phase II) G-11 Allocations. One Project for \$44,879,000.	Information Only	
18 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$2,400,000.	Information Only	
19 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. 16 Projects totaling \$9,599,000.	Information Only	
20 IC	3.1	Monthly Report on Status of Projects Previously Voted but Not Awarded	Information Only	

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21 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information Only	
22 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information Only	
<del>23 C</del>	<del>2.1c.(1)</del>	<del>TCRP Application Amendment for Department for Project #42-1</del> <del>Resolution TAA-06-57, Amending Resolution TA-01-09</del>	Withdrawn at the CTC meeting.	
24 C	2.1c.(2)	Application Amendment for San Buenaventura for Project #47 <b>Resolution TAA-06-58, Amending Resolution TA-01-06</b>	Approved	
25 C	2.1c.(3)	TCRP Application Amendment for Department for Project #113 <b>Resolution TAA-06-59, Amending Resolution TA-01-07</b>	Approved	
26 C	2.1e.	Proposition 116 Rail Project Approval Amendment for Department for Palo Alto Station <b>Resolution PA-06-06, Amending Resolution PA-05-08</b>	Approved	
27 C	2.2c.(2)	Route 46 in San Luis Obispo and Kern Counties (ND) (TCRP #113). <b>Resolution E-06-30</b>	Approved	
28 C	2.3c.	Five Relinquishment Resolutions <b>Resolutions R-3645 – R-3649</b>	Approved	
29 C	2.3d.	One Vacation Resolution <b>Resolution A-862</b>	Approved	
30 C	2.4b.	<del>38</del> <b>35</b> Resolutions of Necessity. Resolutions C-19474 through <del>C-19511</del> <b>C-19500 and C-19502 through C-19506 and C-19508 through C-19510</b> <del>C-19511</del> ➤ <b>Resolution C-19501</b> (Joseph G. Clark, et.ux., 11-Imp-78 PM 12.6) <b>withdrawn prior to CTC meeting</b> ➤ <b>Resolution C-19507</b> (Georges E. Argoud, Trustee, etc., et ux, 11-SD-125) <b>withdrawn prior to CTC meeting.</b> ➤ <b>Resolution C-19511</b> (Handler Trust, et. al., 11-SD-905 PM 7.2) <b>withdrawn prior to CTC meeting.</b>	Approved, as modified.	
31 C	2.4d.(1)	Director's Deeds: Items #1 - #10; Excess Lands Return to State: \$8,180,500; Return to Others: \$0	Approved	
32 C	2.5a.	Financial Allocation for 2 District Minor Projects totaling \$1,050,000. <b>Resolution FP-06-25</b>	Approved	
33 C	2.5b.(1)	Financial Allocation for 5 SHOPP Projects totaling \$68,953,000. <b>Resolution FP-06-26</b>	Approved	
34 C	2.5b.(2)	Financial Allocation for <del>8</del> <b>7</b> SHOPP Projects totaling <del>\$6,272,000</del> <b>\$5,922,000</b> amended into SHOPP by Department. <b>Resolution FP-06-27</b> ➤ <b>Project #1</b> (\$350,000, El Dorado, PPNO 03-3280, EA 2E9301) <b>withdrawn prior to CTC meeting.</b>	Approved, as modified.	
35 C	2.5b.(4)	Financial Allocation for 9 SHOPP Mobility–Go California Projects for \$29,453,000. <b>Resolution FP-06-28</b>	Approved	0
36 C	2.5c.(1)	Financial Allocation for <del>3</del> <b>2</b> State-Administered STIP Projects on SHS @ <del>\$56,932,000</del> <b>\$56,274,000</b> . <b>Resolution FP-06-29</b> ➤ <b>Project #1</b> (\$658,000, Napa, PPNO 04-0377C, EA 120631) <b>withdrawn prior to CTC meeting.</b> (Vote box corrections for Project #2.)	Approved, as modified.	

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Tab #	Ref. #	Item Description	Status	CT Followup Required
37 C	2.5c.(5)	Financial Allocation for 2 Locally-Administered STIP TE Projects totaling \$4,130,000. <b>Resolution FP-06-31</b>	Approved	
38 C	2.5c.(6)	Financial Allocation for 7 Locally-Administered STIP PP&M Projects totaling \$888,000. <b>Resolution FP-06-32</b> (Vote box corrections for Projects #3 and #4.)	Approved, as modified.	
39 C	2.5c.(7)	Financial Allocation Adjustment for One STIP Project on Route 99 in Sutter County. <b>Resolution FA-06-09</b>	Approved	
40 C	2.6a.(1)	Financial Allocation for 5 Locally-Administered Rail/Transit STIP Projects totaling \$27,137,000. <b>Resolution MFP-06-08</b>	Approved	
41 C	2.6a.(2)	Financial Allocation for 2 State-Administered Rail STIP Projects totaling \$3,589,000. <b>Resolution MFP-06-09</b> (Minor vote box corrections for Projects #1 and #2.)	Approved, as modified.	
42 C	2.6b.	Financial Allocation for One Locally-Administered Proposition 116 Rail Project for \$500,000. <b>Resolution BFP-06-01</b>	Approved	
<del>43 C</del>	<del>2.6e.(1)</del>	<del>Financial Re-Allocation of \$4,497,000 in Lapsing TCRP Funds for One Project.</del> <del><b>Resolution TFP-06-22</b></del>	Withdrawn at the CTC meeting.	
44 C	2.6e.(3)	Financial Allocation to Reimburse \$3,000,000 for One Previously Approved AB 1335 LNOP. <b>Resolution TFP-06-24</b>	Approved	
45	5.2	Vision for Safety Roadside Rests	Information Only	0
46	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria (Revised Page 2 distributed at meeting.)	Information Only	0
47	3.3c.	Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan Criteria	Information Only	
48	3.3b.	Monthly Status of Construction Contract Award - Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	Information Only	0
49	3.5	Report on Toll Bridge Program Oversight Committee Activity	Information Only	
50	4.3	Advice and Consent on Transportation Development Act (TDA) Regulations	Information Only	
51	4.6	Proposed FY 2007-08 Set-Aside for PUC Railroad Grade Crossing Protection Maintenance Program <b>Resolution G-06-15</b>	Approved at \$2,000,000.	
52	5.1	Report from North Coast Railroad Authority	No Action Taken	
53	2.4d.(2)	Director's Deeds: Item #1, Excess Lands Return to State: \$5,000,000, Return to Others: \$0	Approved	
54	2.2c.(1)	Route 140 in Merced County (EIR). <b>Resolution E-06-29</b>	Approved.	
55	2.6e.(2)	Financial Allocation for 4 TCRP Projects totaling \$6,705,000 in new TCRP Funding. <b>Resolution TFP-06-23</b>	Allocation Approved. Request for cash advance denied; follow progress payment process.	

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<b>56</b>	2.5c.(3)	Financial Allocation for 2 Locally-Administered STIP Projects off SHS totaling \$1,064,000. <b>Resolution FP-06-30</b>	<b>Approved</b>	
<b>57</b>	2.5d.	Financial Allocation for SHOPP Projects exceeding 120% of Programmed Amount. Three projects totaling \$64,111,000. <b>Resolution FP-06-33</b>	<b>Approved</b>	0
<b>58</b>	2.5e.(1)	Financial Allocation for Supplemental Funds for One STIP & One SHOPP project totaling \$895,000. <b>Resolution FA-06-06</b>	<b>Approved</b>	
<b>59</b>	2.5e.(2)	Financial Allocation for Supplemental Funds for One STIP & One SHOPP project totaling \$626,000. <b>Resolution FA-06-07</b>	<b>Approved</b>	0
<b>60</b>	2.5e.(3)	Financial Allocation for Supplemental Funds for One SHOPP project for \$3,380,000. <b>Resolution FA-06-08</b>	<b>Approved</b>	
<b>61</b>	2.8b.(1)	Request to Extend the Period of Contract Award for 2 Locally-Administered STIP Projects totaling \$1,130,000, per FY 2005-06 Allocation Plan Criteria. <b>Waiver-06-37</b>	<b>Approved</b>	
<b>62</b>	2.8b.(2)	Request to Extend the Period of Contract Award for One Locally-Administered, On-System STIP Project for \$358,000, per FY 2005-06 Allocation Plan Criteria. <b>Waiver-06-38</b>	<b>Approved</b>	
<b>63</b>	2.8c.	Request to Extend the Period of Project Completion for the City of Sunnyvale for \$18,000. <b>Waiver-06-39</b>	<b>Approved</b>	
<b>64</b>	3.6	Adopt Revised Schedule of State Contributions for Toll Bridge Seismic Retrofit and Replacement Projects <b>Resolution G-06-16, Replacing Resolutions G-05-10 and G-05-13</b>	<b>Approved</b>	
		<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>		